2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035662

Entity Name: HAIR TRENDS INC.

FILED Aug 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10680 SW 24 ST 3665 NE 167 STI I I I APPT 505 MIAMI, FL 33165

505

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3665 NE 167 ST

NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1124784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELIPE, ALFREDO 3665 NÉ 167 ST

NORTH MIAMI BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWN. () Delete Title: OWN (X) Change () Addition

FELIPE, ALFREDO Name: Name: FELIPE, ALFREDO

APPT 505 10680 SW 24 ST 3665 NE 167 ST Address: Address:

City-St-Zip: MIAMI, FL 33165 City-St-Zip: 505, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFREDO FELIPE **PRES** 08/22/2007